



One Olde Half Day Road, Lincolnshire, IL 60069
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AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, February 22, 2016
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of the February 8, 2016 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

3.3 Public Works

- 3.31 Consideration and Discussion of Award of Bid to Nettle Creek Nursery, Inc., Morris, Illinois in the Amount of \$223,450 for ITEP Stage 1–Rt. 22 Median Landscaping (Village of Lincolnshire)

- 3.32 Consideration and Discussion of Award of Bid to All American Exterior Solutions, Lake Zurich, Illinois in the Amount of \$529,000 for Replacement of Village Hall Roof

- 3.33 Consideration and Discussion of Conceptual Park Amenities for Proposed Pocket Park within the Lincolnshire Downtown (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

- 3.61 Consideration and Discussion of Proposed Amendments to Village of Lincolnshire Village Code Pertaining to Automatic Amusement Device Licensing (Village of Lincolnshire)

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

6.0 EXECUTIVE SESSION

7.0 ADJOURNMENT